



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, October 6, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20081109 Regular Meeting - September 8, 2008

Review and approval of the September 8, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20081061 Georgia Association of Water Professionals (GAWP) Presidential Award

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to recognize Marietta Water's Kim Holland for her volunteer activities.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081200 BLW Board Strategic Business Plan 2008 Goals/ Objective 4D

Deliverable for BLW Board Strategic Business Plan 2008, Objective 4D, periodic report of the Marietta Board of Lights and Water's financial performance using the adopted key business indicators (KBIs).

Customer Care:

20081203 New Marietta BLW Policy No. 2.25, Identity Theft Protection

Motion to adopt the new Marietta BLW Policy and Procedure No. 2.25, Identity Theft Prevention, effective November 1, 2008, to comply with regulations issued by the Federal Trade Commission in the Fair and Accurate Credit Transactions (FACT) Act of 2003.

Electrical:

20081239 Project Updates/ Roswell Street and Tower Road

Update on the Roswell Street Project, Phases I and II, and the Tower Road Project.

Marketing:**20081205 New Marietta BLW Policy No. 4.23, Residential Surge Protection Program**

Motion to ratify the proposed new Marietta BLW Policy and Procedure No. 4.23, Residential Surge Protection Program.

Water & Sewer:**20081206 Marietta BLW Policy No. 3.22, Sewer Service Rates**

Motion to approve recommended changes to Marietta BLW Policy and Procedure No. 3.22, Sewer Service Rates.

20081207 Tower Road Area Utilities Relocation Project/ Contract Award

Motion to ratify the award of the contract for the Tower Road Area Relocation Project to K.M. Davis Contracting Co., Inc., in the amount of \$609,413.10.

V. CENTRALIZED SUPPORT:**Finance:****20081242 BLW Finance Reports**

Review of the Finance reports for September 2008

20081209 Year-end Reserves Projections

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20081210 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the September 18, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20081243 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: